



RESOLUTION

RELATING TO THE APPOINTMENT OF ALFRED C. LARDIZABAL TO SERVE ON THE CIVIL SERVICE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 6-1110 of the Revised Charter ("Charter") establishes the Civil Service Commission ("Commission") consisting of five members appointed by the Mayor and confirmed by the Council; and

WHEREAS, Section 6-1110 of the Charter describes the major duties of the Commission as follows:

- (a) Advise the Mayor and the Director of Human Resources on problems concerning personnel administration.
- (b) Advise and assist the director in fostering the interest of institutions of learning and of civic, professional and employee organizations in the improvement of personnel standards.
- (c) Make any investigation which it may consider desirable concerning personnel administration and report to the Mayor, at least once a year, its findings, conclusions and recommendations. The Commission may appoint a master and invest the master with power to conduct such investigations and report thereon to the Commission.
- (d) Hear appeals. The Commission may appoint a master and invest the master with power to hear such appeals and report thereon to the Commission.
- (e) Prescribe rules and regulations to carry out the provisions of this chapter of the Charter.

; and

WHEREAS, pursuant to Section 6-1110 of the Charter, Commission members must believe in the principles of the merit system in public employment, one member shall be selected from private industry in either skilled or unskilled labor, and no more than three members of the Commission may belong to the same political party; and

WHEREAS, Section 13-103 of the Charter requires a Commission member to be a registered voter of the City; and



RESOLUTION

WHEREAS, by Mayor's message MM-162 (2013), the Mayor has appointed Alfred C. Lardizabal to the Commission as the labor member; and

WHEREAS, if confirmed by the Council, Mr. Lardizabal would succeed Jessie Oshiro, whose term expired on June 30, 2013, as the appointee from private industry in either skilled or unskilled labor, and serve for a term to expire June 30, 2018; and

WHEREAS, the Council has reviewed Mr. Lardizabal's qualifications and character and finds that Mr. Lardizabal qualifies to serve on the Commission; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body confirms the appointment of Alfred C. Lardizabal to the Civil Service Commission for a term expiring on June 30, 2018; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Mr. Lardizabal for his willingness to be considered for public service and actively participate in city government; and



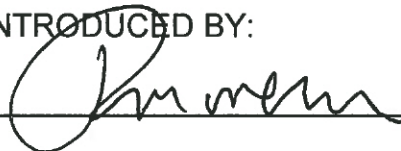
CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 13-284

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, Chair of the Civil Service Commission, and Alfred C. Lardizabal.

INTRODUCED BY:

 (br)

DATE OF INTRODUCTION:

NOV 25 2013

Honolulu, Hawaii

Councilmembers

10:11AM 25 NOV 2013

RECEIVED
CITY CLERK
NOV 26 2013

AFFIDAVIT OF PUBLICATION

IN THE MATTER OF
Public Hearing

Original Affidavit of Publication
Filed With Bill 62

STATE OF HAWAII

City and County of Honolulu

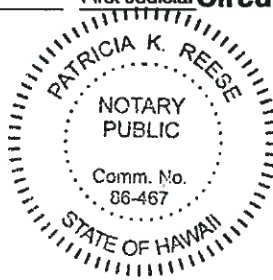
SS.

Doc. Date: NOV - 4 2013 # Pages: 1

Notary Name: Patricia K. Reese First Judicial Circuit

Doc. Description: Affidavit of Publication

Patricia K. Reese NOV - 4 2013
Notary Signature Date



Julie Clark being duly sworn, deposes and says that she is a clerk, duly authorized to execute this affidavit of Oahu Publications, Inc. publisher of The Honolulu Star-Advertiser and MidWeek, that said newspapers are newspapers of general circulation in the State of Hawaii, and that the attached notice is true notice as was published in the aforementioned newspapers as follows:

Honolulu Star-Advertiser 1 times on:
11/02/2013

Midweek Wed. 0 times on:

 times on:

And that affiant is not a party to or in any way interested in the above entitled matter.

Julie Clark
Julie Clark

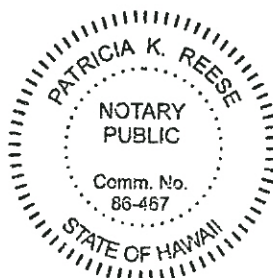
Subscribed to and sworn before me this 4th day

of November A.D. 2013

Patricia K. Reese
Patricia K. Reese, Notary Public of the First Judicial Circuit, State of Hawaii

My commission expires: Oct 07 2014

Ad # 0000571846



**CITY COUNCIL
PUBLIC HEARING**

DATE: **WEDNESDAY, NOVEMBER 13, 2013**
PLACE: **CITY COUNCIL CHAMBER**
TIME: **2 P.M.**

1. Confirmation of Appointments

- a. Claire E. Goldberg, Real Property Tax Board of Review II (MM-143)
- b. Ricky H. Taniguchi, Board of Parks and Recreation (MM-161)
- c. Alfred C. Lardizabal, Civil Service Commission (MM-162)

2. Resolution 13-260, CD1 - Authorizing the use of overt video monitoring in the City and County of Honolulu to prevent and deter general criminal activity and achieve the legitimate law enforcement objective and legitimate public purpose of ensuring a safe and secure 2013 Honolulu Marathon event.

3. Bill 62 - Relating to helmets. (Addressing helmet requirements for minors when operating a skateboard, roller skates, including inline skates, a toy vehicle or a similar device upon the public sidewalks, alleys, malls, parks, grounds, parking lots, and other public places where such operation is permitted.)

4. Resolution 13-216, FD1 - Initiating amendments to the Revised Charter of the City and County of Honolulu 1973, as amended, relating to the Board of Water Supply.

5. Resolution 13-221 - Initiating amendments to the Revised Charter of the City and County of Honolulu 1973, as amended, relating to eminent domain.

6. Bill 63 - Relating to real property taxation. (Amending the definition of the "Residential A" real property tax classification.)

7. Bill 56, CD1 - Relating to flood hazard areas. (Repealing the flood hazard district provisions under the Land Use Ordinance, Chapter 21, Revised Ordinances of Honolulu 1990, as amended, and adopt new flood hazard regulations which fully conform to current language in the National Flood Insurance Program regulations under its own chapter in the Revised Ordinances of Honolulu.)

8. Bill 61 - Relating to signs. (Amending the provisions of the Land Use Ordinance, ROH Chapter 21, relating to signs.)

Persons wishing to speak are requested to register by 2 p.m. using the On-Line Council Speaker Registration form available at <http://www.honolulu.gov/council/attnspeph.htm>, or by sending a fax indicating your desire to speak, along with your name, phone number and subject matter to 768-3826 or by calling 768-3820. Testimony is limited to three minutes and shall be presented by the registered speaker only. Written testimonies may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/council/emailph.htm>. By submitting written testimony, you are not automatically registered to speak. You are requested to register to speak if you wish to provide oral testimony.

On-line and fax registration forms must be received by 2 p.m. to be included in the list of registered speakers. Persons who have not registered to testify by 2 p.m. will be given an opportunity to present oral testimony on an item following the registered speakers by raising their hand at the time additional speakers are called upon.

Copies of the Communications, Resolutions, Bills and any amendments thereto are available at the City Clerk's Office, Room 203, Honolulu Hale or on-line at <http://www4.honolulu.gov/docushare>.

Any physically challenged person requiring special assistance should call 768-3820 for details at least one day prior to the meeting date.

**CITY COUNCIL
CITY AND COUNTY OF HONOLULU
ERNEST Y. MARTIN, CHAIR**

(SA571846 11/2/13)

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 13-284

Introduced: 11/25/13 By: RON MENOR (BR)

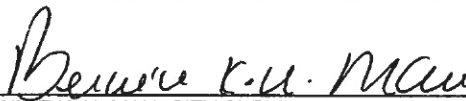
Committee: EXECUTIVE MATTERS
AND LEGAL AFFAIRS

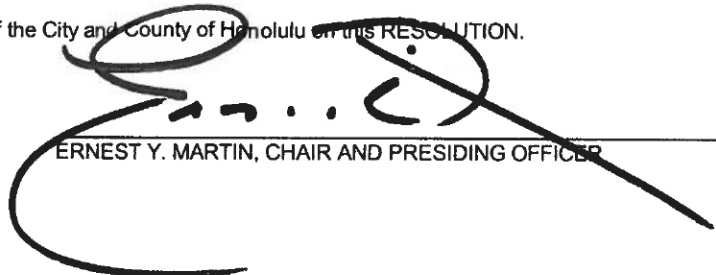
Title: RESOLUTION RELATING TO THE APPOINTMENT OF ALFRED C. LARDIZABAL TO SERVE ON THE CIVIL
SERVICE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Voting Legend: * = Aye w/Reservations

11/02/13	PUBLISH	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.
11/13/13	COUNCIL/PUBLIC HEARING	PUBLIC HEARING CLOSED AND REFERRED TO COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS. 8 AYES: ANDERSON, CHANG, HARIMOTO, KOBAYASHI, MANAHAN, MENOR, PINE, MARTIN. 1 ABSENT: FUKUNAGA.
01/14/14	EXECUTIVE MATTERS AND LEGAL AFFAIRS	RESOLUTION DEFERRED IN COMMITTEE.
02/04/14	EXECUTIVE MATTERS AND LEGAL AFFAIRS	CR-27 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
02/19/14	COUNCIL	CR-27 AND RESOLUTION 13-284 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER